RESOLUTION NO. 77-89

A RESOLUTION OF THE BOARD OF SUPERVISORS OF NAVAJO COUNTY

A RESOLUTION APPROVING THE FINANCIAL TRANSACTIONS OF THE SKY HI DOMESTIC WATER IMPROVEMENT DISTRICT AND AUTHORIZING THE SUPERINTENDENT OF STREETS TO EXECUTE THE ASSESSMENT, AND CERTIFY THE ASSESSMENT ROLL AND THE TREASURER TO RECEIVE THE PREPAYMENTS OF ASSESSMENT ALL IN A TIMELY MANNER.

WHEREAS, the Sky Hi Domestic Water Improvement District was formed by the Board of Supervisors of Navajo County on April 3, 1989; and

WHEREAS, the Board of Directors of the Sky Hi Domestic Water Improvement District have commenced and instituted proceedings to acquire the Domestic Water System within the boundaries of the Sky Hi Domestic Water Improvement District; and

WHEREAS, pursuant to the terms and provisions of A.R.S. Section 48-1015 the Board of Supervisors shall review all financial transactions of the Board of Directors of a domestic water improvement district; and

WHEREAS, the Board of Directors of the Sky Hi Domestic Water Improvement District have entered into proceedings to acquire the Sky Hi Water Corporation.

THEREFORE, be it resolved that the Board of Supervisors of Navajo County hereby approve the transactions of the Sky Hi Domestic Water Improvement District as the same have been presented to this Board this date and further authorize the Superintendent of Streets to execute the assessment and to certify the assessment roll, and the Treasurer to collect the assessment payments, all in a timely manner.

ADOPTED this // day of July, 1989.

CHAIRMAN OF THE BOARD OF

SUPERVISORS

Chairman

ATTEST:

FINCTRNS.RES/SKYHI